

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
773-646-4400  
773-221-7678 (FAX)

**TO: LEASES AND AGREEMENTS COMMITTEE**

Michael K. Forde, Board Chairman  
Terry Fitzmaurice, Vice Chairman  
Paul Chialdikas, Member  
Ray Suarez, Member

**FROM:** Clayton Harris , Executive Director

**DATE:** November 12, 2019

**SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING**

---

Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Leases and Agreements Committee will be convened **Friday, November 15, 2019**, at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95<sup>th</sup> Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

**Old Business:**

1. CRL contract;
2. CTC1
3. Mooring rates
4. FTZ Operating Agreements
  - a. Panasonic (Usage Driven Site)
  - b. Walgreens (Usage Driven Site)
  - c. Abbott Laboratories (Subzone)
  - d. Meiko (Usage Driven Site)

**New Business:**

1. FTZ applications:
  - a. Tripp Lite
2. Miscellaneous

**Executive Director's Report**

**Public Comment**

cc: Intended for Informational Purposes Only

Board of Directors  
Administrative Staff

General Counsel  
Public Bulletin Board

Board Secretary  
Board Treasurer



Port of Chicago  
Foreign Trade Zone No. 22